

Message Text

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ACTION ARA-10

INFO OCT-01 ISO-00 SS-15 NSC-05 L-03 JUSE-00 CIAE-00
INR-07 NSAE-00 H-01 SSO-00 NSCE-00 INRE-00 TRSE-00
/042 W

-----072304Z 110457 /72-61

O 071955Z APR 77

FM AMCONSUL CURACAO

TO SECSTATE WASHDC IMMEDIATE 3188

LIMITED OFFICIAL USE CURACAO 0210

STATE PASS JUSTICE FOR: (1) MARTIN A. SCHAINBAUM, ASSISTANT
U.S. ATTORNEY, NORTHERN DISTRICT OF CALIFORNIA, TAX DIVISION;
(2) CONO NAMORATO, CHIEF, CRIMINAL SECTION, TAX DIVISION

E.O. 11652: N/A

TAGS: PINS, NA

SUBJECT: MARGOLIS CASE

REF: CURACAO 0183

1. DURING CONVERSATION AT ROTARY LUNCHEON MEETING APRIL 7,
NOTARY SMEETS TOLD ME HE CONSULTING WITH TWO OF HIS CLIENTS
(ASSOCIATES?), KORDERIUNK (IN HOLLAND), AND A MADAM VALKENBURG
(SOMEWHERE IN LATIN AMERICA) RE A USG REQUEST FOR ALL THREE
TO PROCEED SAN FRANCISCO FRIDAY, APRIL 15 TO TESTIFY IN REF
CASE. SINCE NO SUCH REQUEST TRANSMITTED THROUGH CONGEN, I
ASSUME NAMORATO OR SCHAINBAUM COMMUNICATED DIRECT, IN RESPONSE
SMEETS MESSAGE PASSED REFTEL.

2. FYI. SMEETS APPEARED CONVINCED HIS TESTIMONY WOULD
"CLINCH USG CASE". (END FYI).

3. I RECEIVED IMPRESSION RPT IMPRESSION THAT SMEETS AND
COMPANY FINAL DECISION STILL DEPENDS HEAVILY ON WHETHER
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HENRIQUEZ TESTIFIES, AND SMEETS ASKED WHETHER THERE HAD BEEN
ANY DEVELOPMENTS IN THAT QUARTER. I REPLIED "NOT TO MY
KNOWLEDGE".

4. ADDRESSEES PLEASE NOTE THAT FRIDAY, APRIL 8 AND MONDAY,
APRIL 11 ARE LOCAL HOLIDAYS DURING WHICH CONGEN WILL BE
CLOSED. OUR ANSWERING SERVICE NOT RPT NOT OPERATING. SHOULD

THERE BE DEVELOPMENTS REQUIRING CONTACT WITH ME, I SUGGEST
CALL ME, HOME NUMBER 12076 (ONE-TWO-ZERO-SEVEN-SIX).
HANSON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRIALS
Control Number: n/a
Copy: SINGLE
Sent Date: 07-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CURACA00210
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770122-0224
Format: TEL
From: CURACAO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770479/aaaacqph.tel
Line Count: 65
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: c8cec9a8-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 CURACAO 183
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2871755
Secure: OPEN
Status: NATIVE
Subject: MARGOLIS CASE
TAGS: PINS, NA, (MENRIQUEZ, HAROLD)
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/c8cec9a8-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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